

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

August 27, 2013

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., August 27, 2013, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members James T. Cook and John Hopewell were absent.

3. Briefing/Discussion regarding update on TX-21 activities (City Manager)

City Manager, Philip Sanders presented the item to council and introduced Matt Brasseaux with Dean International who updated Council on the recent activities and efforts of the TEX-21 coalition.

Council Member Bryan made the motion to enter closed session at 6:50 pm.
Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

4. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Discussion regarding Slayter Creek Trail, Phase II construction contract.**
- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of utility easement.**

c. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Members of the Planning and Zoning Commission.

d. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Mayor Crist made the motion to return to open session at 7:24 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

5. Consider/Discuss/Action on any items listed on posted agenda for August 27, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Lovato made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

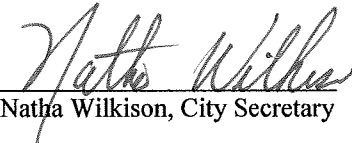
6. Adjourn.

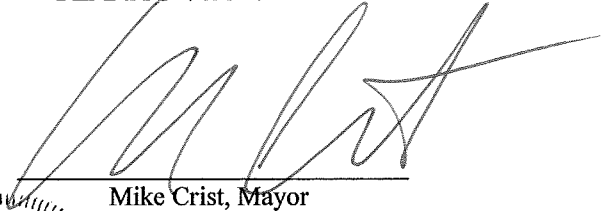
Council Member Bryan made the motion to adjourn at 7:24 pm. Council Member Lovato seconded the motion. Motion passes.

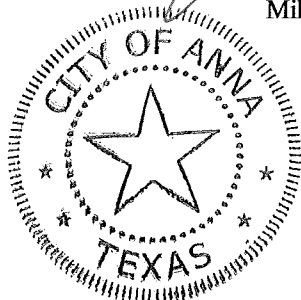
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

August 27, 2013

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., August 27, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Crist called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Mayor Crist mentioned the City Offices would be closed Monday, September 2nd for Labor Day.

- 5. Consent Items. *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

- a. Approve City Council Minutes for August 13, 2013 Regular Meeting.**
- b. Approve a Resolution closing out the Well #2 Ground Storage Rehabilitation Project.**

Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 6. Public Hearing: Public Hearing: (1st)
For City Council to hear public comment on the proposed 2013 Tax Rate.
(Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council. Mayor Crist opened the public hearing at 7:34 pm. There was no public comment. Mayor Crist closed the public hearing at 7:34 pm.

- 7. Presentation by Valley View regarding quarterly investment update.
(Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and introduced Bill Cook with Valley View. Mr. Cook gave his quarterly investment update and answered questions from council members.

- 8. Consider/Discuss/Action approving a Resolution transfer funds from Unassigned Fund Balance to Committed Fund Balance in the City’s General Fund for the renovation of existing City Facilities. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion.

AYE 5 NAY 0 ABSTAIN 0

- 9. (a) Public Hearing: To consider public comments on a request by R & J Homes Renovations, LLC, prospective purchasers of property owned by Windmill Self Storage, to change the zoning from Single Family Estates (SF-E) to Planned Development zoning for Multi-Family with concept and landscape site plan for phase I and for Planned Development zoning for “C-1” (Local Retail) on the remainder. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 7:51 pm. Keith Fowler representing Anna Village Apartments LLC presented the project concept. Scott Stroud spoke about providing fire protection for three story apartments. Connie Stump spoke in favor of the project. Mayor Crist closed the public hearing at 7:59 pm.

(b) Consider/Discuss/Action regarding an ordinance, to change the zoning from Single Family Estates (SF-E) to Planned Development zoning for Multi-Family with concept and landscape site plan for phase I and for Planned Development zoning for "C-1" (Local Retail) on the remainder. The property is generally located on the west side of South Powell Parkway in the 1200 to 1300 block. (Maurice Schwanke)

Staff answered questions from council members. Council Member Bryan made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 10. (a) Public Hearing: To consider public comments on a request by Bloomfield Homes, owner of property, to change the existing Planned Development (PD) zoning, (Ordinance Number 133-2004) by amending the PD ordinance on land identified in Exhibit A. These parcels are within Tract C and D of the original (PD) amending the maximum lot coverage from 40 percent to 45 percent. The subject property is located adjacent to the West Crossing Boulevard, north of Hackberry Drive. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 8:09 pm. Todd Dystraka with Bloomfield Homes spoke on the item. Mayor Crist closed the public hearing at 8:11 pm.

Mayor Crist excused himself from the meeting. Council Member Bryan took over the meeting.

(b) Consider/Discuss/Action regarding an ordinance to amend the existing planned development zoning, amending the PD ordinance on land identified in Exhibit A. These parcels are within Tract C and D of the original (PD) amending the maximum lot coverage from 40 percent to 45 percent. The subject property is located adjacent to the West Crossing Boulevard, north of Hackberry Drive. (Maurice Schwanke)

Council Member Dowd made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 4 NAY 0 ABSTAIN 0

Mayor Crist returned to the meeting.

11. Consider/Discuss/Action regarding an Ordinance amending Part II, Article 8, Section 1.20 (m) of the Anna City Code of Ordinances, regarding defacement of property. (City Attorney)

City Attorney, Clark McCoy presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding an appointment to fill a vacancy Place 2 on P & Z Commission. (City Council)

Scott Stroud was present and answered questions from council members. Tiffany Burleson was present and answered questions. Doug Hanna was present and answered questions from council members. No other applicants were present. Council Member Barnes nominated Tiffany Burleson. Council Member Lovato seconded the nomination. Tiffany Burleson will fill the Place 2 vacancy on P & Z.

NAY 5 NAY 0 ABSTAIN 0

Council did not enter closed session at this time.

13. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Discussion regarding Slayter Creek Trail, Phase II construction contract.
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- c. discuss or deliberate personnel matters (Tex. Gov't Code §551.074); Members of the Planning and Zoning Commission.
- d. discuss or deliberate personnel matters: City Secretary Annual Review. (Tex. Gov't Code §551.074).

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14. Consider/Discuss/Action on any items listed on posted agenda for August 27, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Lovato made the motion to take no action. Council Member Bryan seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

15. Adjourn.


Council Member Dowd made the motion to adjourn at 8:22 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5


NAY 0

ABSTAIN 0

ATTEST:


Natha Wilkison, City Secretary

APPROVED:


Mike Crist, Mayor

